THE CHINESE UNIVERSITY OF HONG KONG LIBRARY LIBRARY USERS GROUP MEETING (LUG)

44th Meeting, Friday, April 15, 2016, 10:00 a.m.

Digital Scholarship Lab, G/F University Library

Present:

Faculty Representatives:

Education Prof. WONG Wan Chi Medicine Prof. Tony NELSON Science Prof. CHU Lee Man

Student Representatives:

C.W. Chu College Student Union

New Asia College Student Union

Shaw College Student Union

Miss Chelsea LAM

Mr. Francesc CHAN

Miss Nikki NG

Wu Yee Sun College Student Union

Mr. Spencer NG

Library Representatives:

Ms. Louise JONES, University Librarian (Chairperson)

Mr. Kevin LEUNG, Acquisitions (Secretary)

Ms. Kitty SIU, Digital Scholarship Librarian (for LUG44/5/2, introduced the

Digital Scholarship Lab)

Apologies:

Faculty Representatives:

Arts Prof. Sidney CHEUNG
Business Administration Prof. YANG Yong
Engineering Prof. ZHANG Shenyu
Law Prof. Rita CHEUNG
Social Science Prof. CHEUNG Yuet Wah

Student Representatives:

CUHK Student Union Mr. Gary POON
Chung Chi College Student Union Mr. Azrael YEE
Lee Woo Sing College Student Union Mr. Andy LAM
United College Student Union Miss JI Xiao
Morningside College Student Union Miss Cawliet JIAO
Postgraduate Student Association Miss WEI Fang

Library Representatives:

Dr. Louisa LAM, Head, RSDI

ACTION

		<u>ACTION</u>
	Welcome to Members	
	Ms. Jones welcomed new members, Miss Lam from CWC College Student Union, Mr. Chan from New Asia College Student Union, Miss Ng from Shaw College Student Union and Mr. Ng from WYS College Student Union to the meeting. She also introduced Ms. Kitty Siu, Digital Scholarship Librarian to the members.	
LUG44/1	Confirmation of Minutes	
	The minutes of the 12nd meeting ware confirmed without amondment	
LUG44/2	The minutes of the 43rd meeting were confirmed without amendment. <i>Library Strategy</i>	
LC G-14/2	Library Strategy	
LUG44/2/1	JULAC Shared Integrated Library System (Re: LUG 43/3/1)	
	Ms. Jones explained that the current ILS has been used for over 20 years and is no longer being developed. It is now presenting technical problems that are being patched behind the scenes. In addition, the library environment has changed dramatically with the introduction of digital resources. The eight UGC funded libraries decided to look at a shared ILS utilising cloud-computing technology and have gone through the tendering and evaluation processing. They are now finalizing the contract terms.	
	The new system is targeted to go live in Summer 2017, and Ms. Jones invited the LUG members to become a reference group to give comments and feedback on the new system as it develops. The Library will extend the invitation to other faculty and students who are interested in due course.	
	Ms. Jones further explained that the new system will integrate with varies resources and databases Further information will be provided as soon as possible.	
LUG44/2/2	JULAC Shared Information Literacy multimedia courseware project (Re: LUG 43/3/2)	
	Ms. Jones reported that the Shared IL project is ongoing and 5 academic departments will be working with the Library over the coming year to develop information literacy in the curriculum.	
LUG44/2/3	Library's Strategic Planning Exercise 2016-2020	
	The Library will be working on the new Strategic Plan once the University's new Strategic Plan is published. Ms. Jones invited the LUG members to participate in the planning process, and any draft will be discussed at LUG	
LUG44/3	Library Collection	
LUG44/3/1	Report on Book Fund 2015/16 (Re: LUG 43/4/1)	
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	Mr. Leung reported on the book fund balance and the dates of fund pooling. Ms. Jones will discuss with library staff on how to improve the communications with the faculty about the book fund in the light of comments from LUG.	Library		
LUG44/4	Services			
LUG44/4/1	Update on RFID Implementation (Re: LUG 43/5/2)			
	The RFID tagging is on track and self-service return units will be installed at the University Library and Chung Chi Library this Summer.			
LUG44/4/2	Lug44/4/2 <u>Late Reading Rooms</u>			
	Ms. Jones announced that the Late Reading Rooms will be restricted to current CUHK students and staff only during this summer examination period. This arrangement will be extended if well received.			
LUG44/4/3	Revision to Library Regulations			
	The Library Regulations are outdated, and the Library is planning to redraft them. Revisions will be sent to LUG members for discussion at LUG before submitting to the Senate for final approval.			
LUG44/4/4	Update on EASL Replacement			
	Ms. Jones reminded the members that the auto-charging system and Library pre-paid account will be terminated on August 1st 2016. Any existing credit can be used up until the end of July 2016. Since January 4th 2016, users have not been able to add value to their EASL accounts. Users will be able to use Octopus for the printing and photocopying in the Library. Miss Ng suggested having Octopus add-value service in the Library and Ms. Jones will discuss with Library staff.	Library		
LUG44/5	Space and Renovation			
LUG44/5/1	Naming of New Library Extension			
	Ms. Jones announced the New Library Extension will be named the Li Dak Sum Yip Yio Chin Building. An official naming ceremony will be held in mid-May.			
LUG44/5/2	Digital Scholarship Lab (Re: LUG 43/6/1)			
	Ms. Siu demonstrated the faculties in the Digital Scholarship Lab and explained the booking procedure to the members. She shared some examples how the Lab has been and might be used to facilitate research, teaching and learning.			
	Professor Nelson would like to see Linux OS, Webinar and more open source software available in the Lab. He also suggested more training and support should be provided to the users of the Lab. Ms. Jones responded the Library will provide training to the users.			
LUG44/5/3	Self-service at the University Library (Re: LUG 43/6/2)			
	Ms. Jones explained that with RFID tagging implemented, and the			

	introduction of an automated book sorter behind the scenes, self-service				
	issue and return in the University Library will be encouraged. The Lobby area is being redesigned this summer to facilitate self-service.				
LUG44/5/4					
	Ms. Jones reported that in the Open Forum held in early April, she had				
	presented the proposed summer 2017 renovation of the United College				
LUG44/5/5	Library to the students. It is now pending the Minor Works' decision. Chung Chi College Library (Re: LUG 43/6/5)				
LUG44/3/3	Change Chi Conege Library (Re. 100 45/0/5)				
	The Open Forum in April also discussed the plans for CC Library				
	renovation in summer 2017, including moving the library staff office				
	from the G/F to the 2/F to free up the space for users on the G/F. To				
	create a more comprehensive Music Library on the 2/F the Music				
	collection from United College Library will move to Chung Chi College Library this summer, and it is planned to incorporate the Music CD				
	collection from the Music Department at some point in the future. Over				
	the summer, the Japanese language and literature collection at Chung				
	Chi College Library will be moving to New Asia College Library to				
	complement the existing Chines e and Korean collections and be closer				
	to the Japanese Department. More consultation will be carried out for				
	the CC Library renovation. One issue that has already been identified is the air quality and EMO have been asked to investigate the source of the				
	problem.				
LUG44/6	A.O.B. and Date of Next Meeting				
LUG44/6/1	Shaw College and the new colleges				
	Miss Ng asked if there was any plan to build a new branch library at				
	Shaw or other new colleges. Ms. Jones explained that the New Library				
	Extension was the last library space allocated by the University.				
	Considering the cost and effectiveness of running a branch library, and				
	the move to digital, it is more efficient to concentrate the resources in	Library			
	the existing libraries. However, Ms. Jones will consider other alternatives such as self-service to cope with the needs of the library				
	users in the best possible way. There was discussion about an inter				
	branch delivery service. [Subsequent to the meeting details of the				
	current service are available at				
	http://www.lib.cuhk.edu.hk/en/use/borrowing/interbranch]				
LUG44/6/2	The meeting was adjourned at 11:15 am				
	Date of Next Meeting				
	TBC				
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44th Library User Group Meeting

April 15th, 2016











3.1 Report on Book Fund 2015/16

Allocation	Expenditure*	Free balance*	Free balance %
HK\$ 114,382,925	HK\$97,345,188	HK\$17,037,737	14.89%

* Figures as at April 11th, 2016

Important Dates:

- Faculty Pooling of Book Fund: April 15th, 2016
- University Pooling of Book Fund: May 15th, 2016





4.2 Late Reading Room

Late Reading Room Usage (July 2015 - Feb 2016)





